

105 min.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Citizens' Water Advisory Committee will hold the following meeting which will be open to the public:

## CITIZENS' WATER ADVISORY COMMITTEE

## Wednesday, May 5, 2010

## **MEETING NOTICE**

The Citizens' Water Advisory Committee will conduct a meeting on Wednesday, May 5, 2010 at 7:00 a.m. in the Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room, Tucson, Arizona. Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue).

- 1. Call to Order 2. Announcements 3. Call to Audience 4. Approval of Minutes: March 24, 2010 5. Director's Report 10 min. (Ivev Schmitz (a.) Mayor and Council items (b.) Other Deputy Director) Report Out - April 28 CAP Water Forum: Challenges facing CAP and 6. 5 min. Southern Arizona (Ralph Marra) Division Orientation - Customer Service Division 25 min. 7. (Joan Stauch, Customer Service Administrator) Presentation: Tucson Water Reclaimed System 8. 35 min. (Karen Dotson. (a) System overview; related City-County Water & WW Phase 2 Report Recommendations Chris Avery) 9. Tucson Water Participation in Governor's Blue Ribbon Panel on Water 10 min. (John Kmiec) Sustainability 20 min. 10. Subcommittee Reports (a) Conservation and Education (b) Technical, Planning & Policy 11. Future Agenda Items Call to Audience 12. 13. Adjournment
  - \* Scheduled Actions at this Meeting